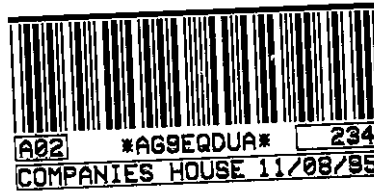


288

TO: COMPANIES HOUSE



ge of director or secretary
ange of particulars.

Company number

CN 2985102

Company name

BAT Kyrgyzstan (Investments) Limited

Appointment

Date of appointment

Day	Month	Year
DA		

Appointment of director

CD

Appointment of secretary

CS

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

Date of birth

DO						
----	--	--	--	--	--	--

Nationality

NA

Business occupation

OC

Other directorships

I consent to act as director/secretary of the above named company

Consent signature

Signed Date

*Voluntary details

~ Directors only

A serving director etc must also sign the form overleaf

Resignation


Date of resignation etc.	<table><tr><td>DR</td><td>2</td><td>1</td><td>0</td><td>7</td><td>9</td><td>5</td></tr></table>	DR	2	1	0	7	9	5
DR	2	1	0	7	9	5		
Resignation etc, as director	<table><tr><td>XD</td><td></td></tr></table>	XD						
XD								
Resignation etc, as secretary	<table><tr><td>XS</td><td>X</td></tr></table>	XS	X					
XS	X							
Forenames	ANTHONY ROBERT							
Surname	HOLLIMAN							
Date of birth (directors only)	<table><tr><td>DO</td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	DO						
DO								
If cessation is other than resignation, please state reason								

Change of particulars (this section is not for appointments or resignations).

Date of change of particulars	<table><tr><td>DC</td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	DC						
DC								
Change of particulars, as director	<table><tr><td>ZD</td><td></td></tr></table>	ZD						
ZD								
Change of particulars, as secretary	<table><tr><td>ZS</td><td></td></tr></table>	ZS						
ZS								
Forenames (name previously notified)								
Surname to Companies House)								
Date of birth (directors only)	<table><tr><td>DO</td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	DO						
DO								
Change of name (enter new name)	Forenames <table><tr><td>NN</td></tr></table>	NN						
NN								
	Surname							
Change of usual residential address (enter new address)	<table><tr><td>AD</td></tr></table>	AD						
AD								
Post town								
County/region								
Postcode	Country							
Other change (please specify)								

A serving director, secretary etc must sign the form below.

Signature


Signed ASSISTANT Date 21/7/95 (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Miss D.M. Murray, Millbank,
Knowle Green, Staines, Middlesex
TW18 1DY
Tel: 01784 44 8027